

JEFFERSON PARISH HUMAN SERVICES AUTHORITY
CONFERENCE ROOM
3300 W. ESPLANADE AVE., SUITE 213
METAIRIE, LOUISIANA 70002

MINUTES

MONDAY, March 5, 2012

Authority Board Members in Attendance:

| | | |
|----------------|----------------|-------------------|
| Olga Bogran | Terry Hardouin | John Neal |
| Bob Bradley | Louise Landry | LaCresiea Olivier |
| Kevin Centanni | Al Majeau | Nancy Pearson |

Authority Board Members Absent:

Phil Cerminaro

Staff in Attendance:

Mike Teague, Executive Director
Tammy Valenti, Chief of Staff
Gay LeBlanc, Director of Community Support & Programs
Lisa English Rhoden, Director of Management Services
Teresa Jenkinson, Administrative Director

Guest in Attendance:

Quin Bates, Prospective Board Member
Sylvia Pearson, Executive Director, The Extra Mile

The meeting was called to order by Ms. Pearson at 6:00 p.m.

1. Order, Attendance, Introduction of Visitors, Adoption of Agenda.

Ms. Landry made a motion to accept the agenda. Ms. Olivier seconded the motion.
Passed unanimously.

2. Public Comment. None.

3. Approval of Minutes.

Ms. Landry made a motion to accept the minutes as presented prior to the meeting for the February 6, 2012 Board meeting. Seconded by Mr. Bradley. Passed unanimously.

Ms. Landry made a motion to accept the minutes as presented prior to the meeting for the January 30, 2012 Board meeting. Seconded by Mr. Hardouin. Passed unanimously.

4. Board Generated Agenda.

A) Executive Director/Staff Update –

1) Mr. Teague stated the consolidation of East Bank facilities is moving forward. A discussion followed.

Mr. Teague reported and attended meetings as follows:

- Received notification that JPHSA was granted full COA accreditation with no deficiencies. Great Job by Staff – Lisa will discuss in more detail;
- CEA for West Bank required ORM changes and will be presented at the March 7th Parish Council Meeting;
- Continued to address proposed FY-13 budget reductions;
- Multiple meetings with Architect continue;
- Building demolition finished on 2nd floor and renovation began. Demolition for 1st floor was stopped until all tenants vacated the building. Demolition is scheduled to begin on 1st floor on March 1st;
- Scheduled office furniture and modular furniture delivery for 4/12/12;
- Submitted CDBG proposal to Darryl Ward, Parish CAO, for \$500,000 to apply to purchase of 3616 S. I-10 Service Road;
- Attended Magellan telephone conferences and site visits; and,
- Attended monthly HSIC Meeting.

2) COA Accreditation – Ms. Rhoden stated JPHSA was awarded its accreditation on an accelerated basis meeting or exceeding all sixteen standards. She went on to report that other Local Governing Entities had their clinics accredited, however JPHSA received full agency accreditation. The Board thanked Ms. Rhoden for her hard work and applauded the Agency for a job well done!

B) Office of Public Health Maternal & Child Health Program (NFP) Contract 9July 1, 2012 – June 30, 2013)

A motion was made by Mr. Bradley to authorize the Executive Director to enter into contract with the Office of Public Health Maternal & Child Health Program (NFP) to receive \$790,550.00 for fiscal year 2013. Seconded by Ms. Olivier. Passed unanimously.

C) Board Linkage Update – None.

D) Recruitment – Ms. Valenti reported Mr. Bates and Ms. Arsenaux's appointments are on the Parish Council Agenda for March 7, 2012. They will fill the two Addictive Disorder (AD) positions that are vacant at this time. Ms. Valenti stated the Board still has a Developmental Disabilities, professional position available.

At this time, Ms. Landry handed in her resignation letter to the Board. Ms. Landry stated she would serve in her capacity in the mental health, professional position until the May 7, 2012 Board meeting. The Board accepted her letter of resignation and thanked her for her service to

the JPHSA Board.

E) Executive Session – Personnel Issue. – Motion was made by Ms. Landry to enter into Executive Session to discuss a personnel issue. Seconded by Mr. Bradley. (6:25 p.m.) The Board entered into Regular Session at 7:15 p.m. A motion was made by Mr. Hardouin to authorize the Board Chairperson to negotiate a contract with Ms. Rhoden not to exceed \$125,000.00 per year. Seconded by Ms. Landry. Passed unanimously.

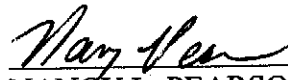
5. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, April 2, 2012**, at the JPHSA Office at 3300 W. Esplanade Ave., Metairie, LA 70002, **6:00 p.m.**

6. Adjournment.

The Board meeting was adjourned at 7:19 p.m. by a motion made by Mr. Majeau. Seconded by Ms. Olivier. Passed unanimously.



NANCY L. PEARSON
JPHSA Chairperson